

MINUTES OF THE CONFERENCE CALL MEETING OF THE BOARD OF FUNERAL DIRECTING AND EMBALMING

May 26, 2015

These minutes were
approved by the Board on
June 25, 2015

1. ROLL CALL

The conference call meeting of the Board of Funeral Directing and Embalming was called to order by John Rice, Chair, at 8:38 a.m., at the Nebraska State Office Building, 3rd Floor, Lincoln, Nebraska. Copies of the agenda were mailed to the Board Members and other interested parties in accordance with the Open Meetings Law. The following members answered roll call:

Members Present

Randal Bangert	Secretary
John Rice	Chairperson
Arvid Wiest	Member

Member Absent

Steven Brunken	Vice-Chairperson
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Others Present

Ed Vierk	Assistant Attorney General
Kris Chiles	Program Manager, Licensure Unit
Dennis Scott	Investigator, Licensure Unit

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

This agenda item was not addressed.

3. CONFIDENTIAL INFORMATION/REPORTS – CLOSED SESSION

MOTION: Bangert moved, seconded by Wiest, to enter into closed session at 8:39 a.m. to hear discussions of an investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Bangert, Rice, Wiest (3). Voting nay: None (0). Absent: Brunken (1). Motion carried.

9:04 a.m. - Scott departed conference call

MOTION: Bangert moved, seconded by Wiest, to return to open session at 9:06 a.m. A roll call vote was taken. Voting aye: Bangert, Rice, Wiest (3). Voting nay: None (0). Absent: Brunken (1). Motion carried.

4. APPLICATION REVIEW AND RECOMMENDATIONS – OPEN SESSION

Convictions/Reinstatements/Administrative Penalties

Philip Hardiman – Funeral Director and Embalmer Reinstatement

MOTION: Bangert moved, seconded by Wiest, to recommend offering reinstatement with a 6-month probation to include the standard terms and conditions and the following: pass the Board-jurisprudence examination. A roll call vote was taken. Voting aye: Bangert, Rice, Wiest (3). Voting nay: None (0). Absent: Brunken (1). Motion carried.

Scott Hasemann– Funeral Director and Embalmer Reinstatement

MOTION: Bangert moved, seconded by Wiest, to recommend offering reinstatement with a 6-month probation to include the standard terms and conditions and the following: pass the Board-jurisprudence examination. A roll call vote was taken. Voting aye: Bangert, Rice, Wiest (3). Voting nay: None (0). Absent: Brunken (1). Motion carried.

5. ADJOURNMENT

There being no further business, the chair declared the meeting adjourned at 9:08 a.m.

Respectfully submitted,

Randal Bangert, Secretary
Board of Funeral Directing and Embalming

Next Meeting: 6-25-15

Summarized by: Nancy Herdman, Health Licensing Coordinator